



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

October 22, 2013

6:30 p.m.

Attorney-Client Session, pursuant to RSA 91-A:2 I

(not open to the public)

7:00 p.m.

(or immediately following Attorney-Client Session)

BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Nominations and Appointments - Interview**
 - 1) **Cable Committee** - (1 vacancy, 1 member term to expire 12/31/2013)
Diane Cannava
 - B. **Resignation of Tim Boland from the Recycling/Energy Committee and Conservation Commission**
 - C. **Resignation of Crista Gagnon from the Benson Park Committee**
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Veteran Tax Credits – Map 184, Lot 032, Sub 081; Map 203, Lot 087, w/recommendation to approve
 - 2) Current Use Lien Release – Map 115, Lot 3-2, w/recommendation to approve
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Request to Solicit Funds – Friends of Alvirne Ice Hockey

D. Acceptance of Minutes

- 1) Minutes of the September 10, 2013 Meeting
- 2) Minutes of the September 24, 2013 Meeting

E. Calendar

10/23 7:00 Planning Brd – Buxton CD Meeting Room
10/24 3:00 Trustees of Trust Funds – Buxton CD Meeting Room
10/24 7:00 Board of Selectmen Budget Review – BOS Meeting Room
10/24 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
10/28 7:00 Recycling/Energy Cte – BOS Meeting Room
11/5 7:00 Board of Selectmen Workshop – BOS Meeting Room
11/7 6:30 Recreation Cte – BOS Meeting Room
11/7 7:00 Benson Park Cte – Buxton CD Meeting Room
11/11 VETERANS DAY - TOWN HALL CLOSED
11/11 7:00 Conservation Cms – Buxton CD Meeting Room
11/12 7:00 Board of Selectmen – BOS Meeting Room
11/13 7:00 Planning Brd – Buxton CD Meeting Room
11/13 7:00 Benson Park Landscape Cte – BOS Meeting Room
11/14 7:30 Zoning Brd of Adjustment – Buxton CD Meeting Room
11/19 7:00 Cable Utility Cte – BOS Meeting Room
11/20 5:00 Municipal Utility Cte – BOS Meeting Room
11/20 7:00 Senior Affairs Cte – Buxton CD Meeting Room
11/21 7:00 Benson Park Cte – BOS Meeting Room
11/21 7:00 Budget Cte – Buxton CD Meeting Room
11/25 7:00 Recycling/Energy Cte – BOS Meeting Room
11/26 7:00 Board of Selectmen – BOS Meeting Room
11/28 THANKSGIVING – TOWN HALL CLOSED
11/29 THANKSGIVING -- TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after the meeting of October 8, 2013

- 1) *Motion by Selectman Coutu, seconded by Selectman Brucker, to hire Melissa Castonguay for the position of Dispatcher within the Fire Department beginning 11/3/2013. This assignment will be a non-exempt position with an hourly rate of \$14.37, probation step, in accordance with the IAFF Local #3154 Contract," as recommended by the Fire Chief, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Luszey, to adjourn at 8:27 p.m., carried 5-0.*

8. NEW BUSINESS

- A.** Proposed Change Order - Hudson Senior/HCTV Access Center
- B.** Acceptance of Water Main Extension – SL Chasse Development, LLC
- C.** REDC 2014 CEDS Steering Committee
- D.** Updated Recreation Director Job Description
- E.** Request to post for a full-time Firefighter position
- F.** Action Item Report

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. **NONPUBLIC SESSION**

RSA 91-A:2

(a) Strategy or negotiations with respect to collective bargaining;

RSA 91-A:3 II

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; and

(b) The hiring of any person as a public employee; and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on November 7, 2013.